

Montana State Library Commission
Wednesday, February 2, 2005
Montana State Library, Helena Mt

AGENDA

- 08:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab A**
- 08:15 State Librarian's Report – **Tab B**
- 08:30 Digital Library Updates – Hill
- 09:00 Library Development Division Updates - Cooper
Scholarship & Recruitment Grants – Jackson
- 09:25 Montana Library Network Updates – Newell
- 09:40 Talking Book Library updates - Briggs
- 09:50 FY05 LSTA Budget – Staffeldt – **Tab C - Action**
- 10:15 Collection Development Policy – Hill/Orr - **Tab D**
- 10:30 Public Library Standards – Staffeldt/Cooper/Cook – **Tab E – Action**
- 10:45 Legislative Update - Staffeldt - **Tab F**
- 11:00 FY05 Second Quarter Financial Report – Schmitz - **Tab G – Action**
- 11:15 Fed. Coordinator's Report/Broad Valley's Annual Report – Staffeldt - **Tab H - Action**
- 11:30 Lunch
- 01:00 Commission Goals and Objectives
- 01:15 Action Items
FY05 LSTA Budget – **Tab C**
Public Library Standards - **Tab E**
FY05 Second Quarter Financial Report – **Tab G**
Broad Valley's Annual Report – **Tab H**
April Commission meeting date
- 01:45 Library Literature Sampler – **Tab I**
- 02:00 Other Business & Announcements
Adjournment